

Message Text

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ORIGIN XMB-04

INFO OCT-01 ARA-14 ISO-00 EB-08 /027 R

XMB

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FM SECSTATE WASHDC
TO AMCONSUL MONTERREY
INFO AMEMBASSY MEXICO

UNCLAS STATE 100032

E.O. 11652: N/A

TAGS: BPRO

SUBJECT: PROPOSED EXIMBANK GUARANTEE FOR SALE OF WELDING
MACHINERY TO INDUSTRIA AUTOMOTRIZ, S.A., MONTERREY, MEXICO

1. EXIMBANK ASSISTANCE HAS BEEN REQUESTED BY CENTRAL
CLEVELAND INTERNATIONAL BANK OF NEW YORK TO SUPPORT A
400,000 DOL SALE OF WELDING MACHINERY TO INDUSTRIA
AUTOMOTRIZ, S.A., A MEMBER OF THE RAMIREZ GONZALEZ GROUP.
EXIMBANK AND OTHER U.S. COMMERCIAL BANKS HAVE REPORTED
COLLECTION PROBLEMS WITH INDUSTRIAS METALICAS MONTERREY,
S.A. (IMMSA) A RELATED FIRM OWNED AND OPERATED BY THE
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RAMIREZ GONZALEZ FAMILY.

2. EXIMBANK WOULD APPRECIATE EMBASSY CHECKINGS WITH
LOCAL BANKS AND SUPPLIERS ON RAMIREZ GONZALEZ GROUP AND
DETERMINE IF BANK LOANS SECURED OR GUARANTEED BY PRINCIPALS
COMMENTS ON PERSONAL FINANCIAL CONDITION ON THE FOLLOWING
INDIVIDUALS WOULD BE HELPFUL SINCE EACH HAS REFUSED IN THE
PAST TO DIVULGE HIS NET WORTH: GREGORIO, GUSTAVO, ERNESTO
JUAN, AND GUADALUPE, ALL OF THE RAMIREZ GONZALEZ FAMILY.

3. PLEASE ADVISE IF EMBASSY PERCEIVES ANY POLITICAL OR
OTHER REASONS WHY EXIMBANK SHOULD NOT CONSIDER REQUEST. CHRISTOPHER

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Message Attributes

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